

**AGENDA  
REGULAR MEETING  
Wednesday, April 9, 2003  
1:15 p.m.**

Chambers of the Board of Supervisors  
70 West Hedding Street, First Floor, East Wing  
San Jose, CA 95110

CHAIRPERSON: Blanca Alvarado

COMMISSIONERS: Donald F. Gage, Linda LeZotte, Susan Vicklund-Wilson, Mary Lou Zoglin

ALTERNATES: Patricia Figueroa, John Howe, Pete McHugh, Chuck Reed

The items marked with an asterisk (\*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

**1. ROLL CALL**

**2. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

**3. APPROVE MINUTES OF FEBRUARY 12, 2003 MEETING**

**4. APPROVE CONSENT CALENDAR**

**\*4.1 WEST VALLEY SANITATION DISTRICT ANNEXATION 2003-01  
(AMBRIC KNOLLS ROAD)**

An application by resolution by the West Valley Sanitation District to annex a property located at 14666 Ambric Knolls Road, designated as West Valley Sanitation District (WVSD) 2003-01 (Ambric Knolls Road).

**Possible Action:** Approve annexation to WVSD and waive protest proceedings.

**PUBLIC HEARINGS**

**5. MORGAN HILL 2002 URBAN SERVICE AREA (USA) AMENDMENT :  
AREA I (DIANA - KUBO/PATEL) AND AREA II (AQUATIC CENTER)**

A request by the City of Morgan Hill to expand its USA to include the following two areas:

- A. **Area I** consisting of 57.89 acres including 8 parcels and a 19-acre portion of Highway 101 located on the northeast quadrant of the intersection of East Dunne and Highway 101.
- B. **Area II** consisting of 8.75 acres including one parcel located on the southeast quadrant of the intersection of Barrett Avenue and Condit Road.

**Possible Action:** Consider the request for USA amendment and staff recommendation.

**6. OUT OF AGENCY EXTENSION OF SEWER SERVICE TO 23270 MORA  
HEIGHTS WAY (HUSHER) BY THE TOWN OF LOS ALTOS HILLS**

**Possible Action:** Consider the request for extension of sewer service and staff recommendation.

**7. LAFCO PROPOSED BUDGET FOR FISCAL YEAR 2003-2004**

**Possible Action:** Adopt proposed LAFCO budget for Fiscal Year 2003-2004.

**8. MAPS FOR SANITARY /SANITATION DISTRICTS IN SANTA CLARA  
COUNTY**

**Possible Action:** Adopt maps depicting the boundaries and spheres of influence of the following six special districts providing sewer services in Santa Clara County: Burbank Sanitary District, Cupertino Sanitary District, Sunol Sanitary District, County Sanitation District No. 2-3, West Valley Sanitation District and West Bay Sanitary District.

**9. EXECUTIVE OFFICER'S REPORT**

- A. Update on Countywide Fire Protection Service Review
- B. Update on Morgan Hill's Measure P Revision Committee Recommendation
- C. Update on Greenbelt Alliance's Coyote Valley Visioning Project

**10. PENDING APPLICATIONS**

For information only.

- A. Request for annexation of 13441 and 13445 Robleda Road (Corrigan) to the Purissima Hills County Water District
- B. Request for annexation of 12661 Robleda Road (Wu) to Purissima Hills County Water District
- C. Request by the City of San Jose for annexation of Springbrook Avenue Subdivision

**11. WRITTEN CORRESPONDENCE**

- A. CALAFCO Newsletter
- B. CALAFCO Pamphlet

**12. ADJOURN**

Adjourn to the next regular business meeting on Wednesday, June 11, 2003.

**NOTE TO COMMISSIONERS:**

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.